

IDAHO BOARD OF PODIATRY
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 12/13/2011

BOARD MEMBERS PRESENT: Scott A. Graviet, D.P.M. - Chair
Jeanne M Arnold, D.P.M.
Randall L. Benedict, D.P.M.
Jesse N. Overgard

BOARD MEMBERS ABSENT: Kert W. Howard, D.P.M.

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Jean Uranga, Board Prosecutor
Carrie Gilstrap, Technical Records Specialist II

The meeting was called to order at 4:00 PM MST by Scott A. Graviet, D.P.M.

APPROVAL OF MINUTES

A motion was made Mr. Overgard to approve the minutes of June 8, 2011 and July 18, 2011 as written. Seconded by Dr. Arnold, motion carried.

POD-2010-2

The Board reviewed a probationary report submitted on behalf of Dr. Allen. Ms. Peel stated she will continue to forward these reports to the Board as they are received. There was no further discussion and no action was taken.

POD-2009-1

Ms. Uranga introduced herself as the Board's Prosecutor. Ms. Uranga asked the Board for direction regarding Case No POD-2009-1. The Board discussed it and provided direction.

NEW BUSINESS

EXECUTIVE SESSION

A motion was made by Dr. Arnold that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was

to consider license application materials. Seconded by Dr. Benedict. Vote: Dr. Graviat, aye; Dr. Benedict, aye; Dr. Arnold, aye; and Mr. Overgard, aye. Motion carried.

A motion was made by Dr. Arnold to come out of executive session. Seconded by Dr. Benedict. Vote: Dr. Graviat, aye; Dr. Benedict, aye; Dr. Arnold, aye; and Mr. Overgard, aye. Motion carried.

APPLICATION

P-212 A motion was made by Dr. Benedict to approve the licensure application for Ryan Mackey. Seconded by Dr. Mr. Overgard, motion carried.

ADJOURNMENT

A motion was made by Mr. Overgard to adjourn the meeting at 4:20PM. Seconded by Dr. Arnold, motion carried.

Scott A. Graviat, D.P.M., Chair

Randall L. Benedict, D.P.M.

Jesse N. Overgard

Jeanne M Arnold, D.P.M.

Kert W. Howard, D.P.M.

Tana Cory, Bureau Chief